# DECEMBER 3, 2007 PARMA CITY HALL COUNCIL CHAMBER REGULAR COUNCIL MEETING 7:00 P. M.

The Regular Council meeting was called to order by President of Council Charles M. Germana presiding:

COUNCIL MEMBERS PRESENT:

THOMAS REGAS SCOTT M. TUMA SEAN P. BRENNAN

NICHOLAS J. CELEBREZZE

BRIAN DAY MARY GALINAS ROY J. JECH LARRY NAPOLI

KENNETH A. RAMSER

Mr. Mastroianni - Mr. Chairman, the Roll of Council has been called, and I find a quorum of Council members present. The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Assistant Building Commissioner Don Graves, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Meghann McCall, Director of Public Housing Lev Kulchytsky and Clerk of Council Thomas Mastroianni.

## **INVOCATION**

The Invocation was given by Father Andrew from St. Josephat Ukrainian Catholic Cathedral.

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# PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

Cub Pack 3502 from Valley City led the Pledge of Allegiance;

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Mr. Germana - Stated, we have a number of Police recognitions this evening.

Police Chief Hoffman - Presented awards to fourteen graduates of the Citizens Police

Academy and congratulated them.

# VOICE VOTE:

RESOLUTION NO. 379-07 12/3/07 L-378-07

BY: N. CELEBREZZE, R. J. JECH, S. P. BRENNAN, B. DAY, M. GALINAS, L. NAPOLI, K. RAMSER, T. REGAS, S. TUMA

A RESOLUTION HONORING ST. JOSEPHAT UKRAINIAN PREPARATORY SCHOOL ON BEING NAMED AN OHIO ACADEMY OF SCIENCE "SUPER SITE"

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 379-07. Motion carried.

Mr. Germana - Asked Principal Margaret Cambareri, Science Teacher Victoria Nowak, Secretary Dupay and Father Andrew to come forward while the Clerk of Council reads the Resolution in its entirety.

#### VOICE VOTE CONTINUED:

Councilman Celebrezze - Presented the Resolution to St. Josephat Ukrainian Preparatory School and congratulated them.

Mayor DePiero - Presented a Proclamation to St. Josephat Ukrainian Preparatory School and congratulated them.

An Award was also presented to the School from Law Director Dobeck.

The representatives from St. Josephat Ukrainian Preparatory School thanked everyone for the recognition they received.

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RESOLUTION NO. 381-07 12/3/07 L-380-07

BY: M. GALINAS, S. P. BRENNAN, N. CELEBREZZE, B. DAY, R. J. JECH, L. NAPOLI, K. RAMSER, T. REGAS, S. TUMA

# A RESOLUTION HONORING BOB GILLINGHAM FORD ON THEIR GOLDEN ANNIVERSARY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 381-07. Motion carried.

Mr. Germana - Asked Bob Gillingham to come forward while the Clerk of Council read the Resolution in its entirety.

Councilwoman - Presented the Resolution to Bob Gillingham and congratulated him.

Mayor DePiero - Presented a Proclamation to Bob Gillingham and congratulated him.

Mr. Gillingham - Thanked everyone for the Awards.

Mr. Germana - Stated we will now go into a five minute recess. Congratulated all

the Award recipients.

Mr. Germana - This Council will now reconvene at 7:41.

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# **LEGISLATIVE COMMENT**

Mr. Germana - Asked if there is anyone from the public who would like to address City Council concerning legislation or any other items that Council would be passing this evening. No one wished to speak.

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# **DISPOSAL OF THE JOURNAL**

Mr. Germana - We have the Minutes from the Regular Council Meeting of November 5, 2007. Asked if there were any additions or corrections to these Minutes. Stated, hearing none, the Minutes will stand approved as printed.

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# **COMMUNICATIONS, PETITIONS AND CLAIMS**

Mr. Mastroianni - Read the following:

# FISCAL OFFICER'S CERTIFICATE

(Chapter 5521 and Section 5705.41, Ohio Revised Code)

I hereby certify to that the money, to wit: \$526,000.00 required for the payment of the cost other than that thereof assumed by the Federal Government, for the improvement of that portion of State Route 94, lying within the corporate limits of the City of Parma, more particularly described as follows:

This project consists of the resurfacing of State Route 94 from just south of Sprague Road to the north corporation line, lying with the Cities of Parma and North Royalton; and

has been lawfully appropriated for such purpose and is in the treasury to the credit of, or has been levied placed on the duplicate and in process of collection for the appropriate fund,

# COMMUNICATIONS, PETITIONS AND CLAIMS CONTINUED:

and not appropriated for any other purpose; or is being obtained by sale of bonds issued on account of said improvement, which bonds are sold and in process of delivery.

I further certify that this certificate was made, sealed and filed with the legislative authority of the City of Parma, Ohio, after said legislative authority passed the final resolution in connection with the within described project; and that this certificate was forthwith recorded in the record of the proceedings of said legislative authority, namely: Legislative Authority's Journal, Volume 2007, at Page 214

IN WITNESS WHEREOF, I have hereunto set my hand and official seal as said fiscal officer, this 3<sup>rd</sup> day of December, 2007.

> Dennis M. Kish Fiscal Officer of the City of Parma, Ohio

Notice to Legislative Authority from the Ohio Division of Liquor Control, 6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005 a transfer of a C1, C2, and D6 license from Jenira Inc., DBA York Delicatessen, 7426 York Rd., Parma, Ohio 44130, to Shree Pramukh 57 Inc. DBA York Delicatessen, 7426 York Rd., Parma, Ohio 44130. Mailed 11/26/2007. Responses must be postmarked no later than 12/27/2007.

Mr. Germana - Said Liquor Permit will be referred to the Safety Director and Ward Council.

Thank you note from Mr. & Mrs. Alan Clapp in regards to our thanking Dentzler School on their 50<sup>th</sup> Anniversary celebration.

# **ORDINANCES AND RESOLUTIONS**

Motion made by Councilman Brennan, seconded by Councilman Day to amend the Calendar as follows: On Page 1 under First Reading after Ordinance No. 377-07, insert Ordinance No. 378-07. On Page 4, under Suspension of the Rules, insert Resolution No. 383-07 after Ordinance No. 375-07. Further moved to waive the 3-Day Rule on Resolution No. 383-07 under Suspension of the Rules. Motion carried.

#### FIRST READING:

ORDINANCE NO. 374-07

12/3/07 L-373-07

# BY: S. M. TUMA

(By Request - Community Services Economic Development Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE, OR HIS AUTHORIZED REPRESENTATIVE, TO EXTEND THE CONTRACT WITH SALVATORE CONSIGLIO, CPA, INC., FOR THE PREPARATION OF VARIOUS DETAILED FINANCIAL REPORTS ON A MONTHLY BASIS AND FEDERAL CASH TRANSACTION REPORTS ON A QUARTERLY BASIS TO BE FILED WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT FOR THE PERIOD OF FEBRUARY 1, 2008, THROUGH JANUARY 31, 2009, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

# FIRST READING CONTINUED:

ORDINANCE NO. 376-07 12/3/07 L-375-07

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE POSITION OF SOCCER REFEREE WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

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ORDINANCE NO. 377-07

12/3/07 L-376-07

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (b) "RECREATION DEPARTMENT" OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE" OF THE CODIFIED ORDINANCES OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 378-07

12/3/07 L-377-07

BY: N. CELEBREZZE

AN ORDINANCE TO REZONE A PORTION OF PERMANENT PARCEL NUMBER 445-12-011 AND PERMANENT PARCEL NUMBER 445-12-006 FROM MULTIFAMILY B1 HOUSE DISTRICT TO RETAIL BUSINESS C1 DISTRICT, LOCATED ON BROADVIEW ROAD, IN THE CITY OF PARMA

Mr. Germana - Said Ordinance will be referred to the Planning Committee and the Planning Commission.

ORDINANCE NO. 382-07 12/3/07 L-381-07

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE TO ACCEPT AS A DONATION AN ANTIQUE FIRE TRUCK (CIRCA 1938) FROM SHERMAN ALLEN, A RESIDENT OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Public Safety Committee.

SECOND READING:

ORDINANCE NO. 355-07 11/19/07 L-354-07

BY: S. BRENNAN

(By Request - Mayor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 RELATIVE TO THE COMPENSATION FOR THE POSITION OF CIVIL SERVICE COMMISSION CHAIRMAN, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to amend Ordinance No. 355-07 as follows: In the Heading and Section 1, the words "Commission Chairman" shall be amended to read "Commissioners". Further moved to refer Ordinance No. 355-07 back to the Governmental Operations Committee as amended". Motion carried.

ORDINANCE NO. 357-07

11/19/07 L-357-07

BY: R. J. JECH

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TUCKER, ELLIS & WEST FOR PROFESSIONAL SERVICES RELATIVE TO THE PRODUCTION OF A.P. 25 COMPLIANT RADIO NETWORK AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 357-07 back to the Finance Committee. Motion carried.

ORDINANCE NO. 365-07

11/19/07 L-365-07

BY: S. M. TUMA

(By Request - Treasurer)

AN ORDINANCE AUTHORIZING THE TREASURER TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR TAX SOFTWARE, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to refer Ordinance No. 365-07 back to the Finance Committee. Motion carried.

RESOLUTION NO. 366-07

BY: M. GALINAS, S. BRENNAN

11/19/07 L-355-07

A RESOLUTION ENCOURAGING ALL SCHOOLS AND CHURCHES IN THE CITY OF PARMA TO HAVE AUTOMATIC DEFIBRILLATORS ON SITE

Motion made by Councilwoman Galinas, seconded by Councilman Day, to accept Substitute Ordinance No. 366-07 which amends the language on the previous Ordinance

No. 366-07 as stated in the Substitute legislation. Further moved to refer Substitute Ordinance No. 366-07 back to the Public Safety Committee. Motion carried.

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#### **SECOND READING SUSPENSION OF THE RULES:**

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 308-06, Ordinance No. 348-07, Ordinance No. 361-07. and Ordinance No. 363-07 on three different days be dispensed with?

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; motion carried.

RESOLUTION NO. 308-06

9/5/06

L-310-06

BY: M. GALINAS, S. P. BRENNAN, L. NAPOLI, K. A. RAMSER

A RESOLUTION DECLARING IT NECESSARY TO IMPROVE MANHATTAN AVENUE IN THE CITY OF PARMA, OHIO, BY PROVIDING SEWER AND STREET AND CURB RECONSTRUCTION, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Resolution No. 308-06 on Second Reading Suspension of the Rules by accepting the attached Exhibit "B". Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 308-06 as amended.

Councilwoman Galinas - Stated, this is in my Ward. This Manhattan Project has been discussed during the past eight years that I have been on Council and prior to that. There are no sewers on this street. It's not for the entire street; it's for the portion that is near the school and near our City park. It's a long time coming and the assessments have been a factor, but as we all know, the EPA is not going to allow folks to replace their septics and we need to move forward with this project. The Administration has been most helpful on getting this moving. I'm glad to see this passed and this is just Stage 1.

Councilman Brennan - Commended Councilwoman Galinas as she has worked hard on this issue ever since I've been on Council.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Resolution No. 308-06 is adopted as amended.

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ORDINANCE NO. 348-07

11/5/07

L-347-07

BY: **S. BRENNAN** 

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 348-04 RELATIVE TO THE SALARY RANGE FOR THE POSITION OF CHIEF ASSISTANT LAW DIRECTOR WITHIN THE LAW DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 348-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Ordinance No. 348-07 is adopted.

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ORDINANCE NO. 361-07 11/19/07 L-361-07

BY: M. GALINAS, S. P. BRENNAN (By Request - City Engineer)

> AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH CT CONSULTANTS FOR TRAFFIC ENGINEERING SERVICES, AND **DECLARING AN EMERGENCY**

# SECOND READING SUSPENSION OF THE RULES CONTINUED: (ORDINANCE NO. 361-07 CONTINUED)

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Ordinance No. 361-07 is adopted.

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ORDINANCE NO. 363-07 11/19/07 L-363-07

BY: S. M. TUMA

(By Request - Law Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 52-07 RELATIVE TO THE AMOUNT FOR LEGAL SERVICES OF THE LAW FIRM HAHN, LOESER & PARKS FOR THE PRESENT CLAIM KNOWN AS NICHOLAS KASHI VS. CITY OF PARMA AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 363-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Ordinance No. 363-07 is adopted.

# THIRD READING:

ORDINANCE NO. 169-07

8/6/07

L-169-07

BY: B. DAY

(Substitute)

AN ORDINANCE TO REZONE PERMANENT PARCEL NUMBERS 455-18-036, 445-18-037 (5893 BROADVIEW ROAD; 445-18-038, 445-18-039 (5899 BROADVIEW ROAD); AND 445-18-040, 445-18-041 (5909 BROADVIEW ROAD) FROM SINGLE-FAMILY B-1 HOUSE DISTRICT TO RETAIL BUSINESS C-1 DISTRICT IN THE CITY OF PARMA

Motion made by Councilman Celebrezze, seconded by Councilman Day, to refer Ordinance No. 169-07 back to the Planning Committee for a Public Hearing. Motion carried.

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ORDINANCE NO. 217-07

9/4/07

L-217-07

BY: S. BRENNAN, S. M. TUMA, M. GALINAS, R. J. JECH, L. NAPOLI, K. A. RAMSER, (By Request - Human Resources Director) B. DAY

> AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR HEALTH CARE INSURANCE COVERAGE FOR CITY EMPLOYEES, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to amend Ordinance No. 217-07 on Third Reading as follows: Section 1. Delete after the first blank: the lowest and best bidder, for health care insurance benefits which may include medical,

dental and vision coverage, combined or separate. Insert Medical Mutual of Ohio the lowest and best bidder for major medical and prescription coverage, Kaiser Permanente the lowest and best bidder for a major medical HMO, Delta Dental the lowest and best bidder for dental coverage and Union Eye Care the lowest and best bidder for vision coverage. Insert in the second blank: \$57.14 (per contract) for administration and \$62.67 (per contract) for stop loss insurance for Medical Mutual of Ohio; \$350.25 (per single enrollment) and \$875.63 (per family enrollment) for Kaiser Permanente; and \$16.91 (per single enrollment) and \$50.91 (per family enrollment) for Delta Dental; and 4.36 (per single enrollment) and \$15.32 (per family enrollment) for Union Eye Care. Section 3. Delete: said insurance.

### THIRD READING CONTINUED:

(ORDINANCE NO. 217-07 CONTINUED)

for: major medical, prescription coverage, and dental insurance... Insert after Hospitalization: That funds for vision coverage shall be paid from Fund No. 610-610-Medical Insurance, Account No. 55146-2107 Eye care. Further moved to Waive Rule 51 and place Ordinance No. 217-07 on Third Reading for final passage as amended.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 217-07 as amended.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Ordinance No. 217-07 is adopted as amended.

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ORDINANCE NO. 263-07

9/4/07 L-263-0

BY: **S. BRENNAN**, T. REGAS, S. M. TUMA, N. J. CELEBREZZE, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, K. A. RAMSER (By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE HIGHEST AND BEST BIDDER(S) FOR THE SALE OF CITY-OWNED REAL PROPERTY LOCATED NEAR THE INTERSECTION OF SNOW ROAD AND WEST  $54^{\text{TH}}$  STREET AND ON WEST  $54^{\text{TH}}$  STREET AT THE INTERSECTION OF GERALD AVENUE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 263-07 on Third Reading as follows: In the Heading and Section 1, delete "located near the intersection of Snow and West 54<sup>th</sup> Street (Parcel A - Permanent Parcel No. 443-08-017)". In Section 3 the Fund No. should be 285-285 Land Acquisition, and Account Number 48166-00000. Also, moved to accept the attached Exhibit "A". Further moved to Waive Rule 51 and place Ordinance No. 263-07 on Third Reading as amended for final passage." Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 263-07 as amended.

Councilman Brennan - Asked the Service Director if we were only talking about the two lots on Gerald on 54<sup>th</sup>. This does not include the lots on Snow Road.

Service Director Higgins - Stated that is correct. We had appraisals done on the Snow Road property and the property on 54<sup>th</sup>. The bid that we received on the Snow Road property, I don't think, was adequate for us to sell at this time. Also, included with that contract will be a \$2200 fee for each parcel that will go into Special Rec. 286 Account in lieu of the property.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Ordinance No. 263-07 is adopted as amended.

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ORDINANCE NO. 292-07

10/1/07 L-291-07

BY: S. M. TUMA

(By Request - Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING THE PERIOD FROM JANUARY 1, 2008, TO AND INCLUDING MARCH 31, 2008, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Ordinance No. 292-07 on Third Reading. Motion carried.

### THIRD READING CONTINUED:

ORDINANCE NO. 309-07

10/15/07

L-308-07

BY: B. DAY

AN ORDINANCE TO AMEND A PORTION OF SECTION 1170.15 "PERFORMANCE STANDARDS FOR CERTAIN USES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA

Motion made by Councilman Celebrezze, seconded by Councilman Day, to refer Ordinance No. 309-07 back to the Planning Committee for a Public Hearing. Motion carried.

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ORDINANCE NO. 317-07

10/15/07

L-317-07

BY: L. NAPOLI

AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO DAVID AVENUE, GREEN VALLEY DRIVE, HOWARD STREET, ORCHARDVIEW AVENUE, ROBERT STREET AND HILLCREST LANE IN THE CITY OF PARMA, CONSISTING OF THE CONSTRUCTION OF SANITARY SEWERS TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 317-07 by accepting the attached Revised Exhibit "A". Also, in Section 1, line 5, change the amount to read "\$453,268.50". Further moved to waive Rule 51 and place Ordinance No. 317-07 on Third Reading for final passage as amended. Motion carried.

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 317-07 as amended.

Councilman Napoli - Commended the Engineering Department on their help throughout this project for my Ward. As with any sewer project, you are going to have things that are not going to be perfect. Anything that did come up and was an issue was taken care of swiftly.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Ordinance No. 317-07 is adopted as amended.

ORDINANCE NO. 320-07

10/15/07 L-12-06

BY: M. GALINAS

AN ORDINANCE TO ENACT SUBSECTION (e) OF SECTION 351.12 "PARKING ON PRIVATE OR PUBLIC PROPERTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to hold Ordinance No. 320-07 on Third Reading.

#### SUSPENSION OF THE RULES:

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Resolution No. 371-07, Resolution No. 373-07, Ordinance No. 375-07, and Resolution No. 383-07 on three different days be dispensed with?

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None: motion carried.

# SUSPENSION OF THE RULES CONTINUED:

Mr. Germana - Shall Rule 44 requiring reference to Committee be dispensed with and Resolution No. 371-07, Resolution No. 373-07, Ordinance No. 375-07, and Resolution No. 383-07 be placed on final passage?

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; motion carried.

RESOLUTION NO. 371-07

12/3/07 L-370-07

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A" AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 371-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Resolution No. 371-07 is adopted.

RESOLUTION NO. 373-07

12/3/07

L-372-07

BY: M. GALINAS, T. REGAS, S. M. TUMA, S. P. BRENNAN, N. J. CELEBR3EZZE, B. DAY, R. J. JECH, L. NAPOLI, K. A. RAMSER

> A RESOLUTION IN SUPPORT OF HOUSE RESOLUTION 215 DESIGNATING THE FIRST WEEK OF JUNE AS "NATIONAL CARDIOPULMONARY RESUSCITATION AND AUTOMATED EXTERNAL DEFIBRILLATOR AWARENESS WEEK", AND **DECLARING AN EMERGENCY**

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 373-07.

Councilwoman Galinas - We have a Resolution 366-07 which we amended the language on tonight and that's to recommend to all churches and schools and other places where people gather to have AD's in their buildings because of what Councilman Brennan and I experienced on Election Day with the lady that had a stroke and we went to her assistance. There's legislation in the House and going into the Senate, as well, for this to be passed so that more people are aware of this and get CPR training and have the AD's. I think this is a good thing for us to support, and it will be good for the whole country and Parma, Ohio, as well.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Resolution No. 373-07 is adopted.

ORDINANCE NO. 375-07

12/3/07

L-374-07

BY: S. M. TUMA, K. A. RAMSER

AN ORDINANCE TO AMEND THE 2007 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Ordinance No. 375-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli, Ramser.

No: None; Ordinance No. 373-07 is adopted.

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# SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 383-07

12/3/07 L-382-07

BY: **B. DAY**, T. REGAS, S. M. TUMA, M. GALINAS, N. J. CELEBREZZE, S. P. BRENNAN, L. NAPOLI, K. A. RAMSER, R. J. JECH

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF MATTHEW BERNOW IN ORDER TO CONTINUE HIS PAYROLL WHILE HE IS OFF WORK DUE TO A FAMILY ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilman Brennan, seconded by Councilman Day, to adopt Resolution No. 383-07.

Yes: Regas, Tuma, Brennan, Celebrezze, Day, Galinas, Jech, Napoli Ramser.

No: None; Resolution No. 383-07 is adopted.

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#### **PUBLIC SESSION**

Martin Drabek, 7696 Cecelia Drive - Stated for the record - the public was asked if they knew where the 21 gun salute came from. Then it was answered by the person who asked it. 1776 is nothing more than a number. It is a myth. It adds up to 21, but it's a myth and this is from the Army's own website. I will read just one portion of this. A myth common in the United States relative to the origin of this tradition is that the year 1776 inspired the 21 gun salute, due to sum of the digits being 21; however this is not true. Beginning in the Colonial Period, the United States fired one shot for each State in the Union as its National Salute. This practice was partly a result of usage because John Paul Jones saluted France with 13 guns in ....1778 when the Stars and Stripes received its first salute. The practice was officially authorized until 1810 when the United States

Department...declared the National Salute to be equal to the number of states which was 17 at the time. This was continued until 1841 when the National Salute was reduced from 26 to 21.

#### **MISCELLANEOUS BUSINESS**

Mayor DePiero - Thanked Council for the passage of the Health Care Ordinance. Thanked the representatives of the various City Unions and representatives of his staff as well as the other elected officials, Mr. Zielinski, Mr. Dobeck, Mr. Kish and Mr. Germana for their input. Made positive comments relative to the many citizens of our City who received awards tonight as the graduating class of the Citizens Police Academy. Stated that Chief Hoffman and his Commanders have done an outstanding job with the Citizens Police

Academy. Stated that he is proud of the work that Chief Hoffman and his Commanders have done and all that the citizens in the Citizens Police Academy have done.

Safety Director Baeppler - Thanked Council for allowing them to have their presentation for the Citizens Police Academy. Stated how proud he is of what has been done by Chief Hoffman and his Commanders with the Citizens Police Academy.

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Service Director - Thanked the members of Council for their patience with the leaf removal. Told them to continue forwarding their requests and they will take care of them as long as we possibly can.

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Treasurer Zielinski - No comment.

Law Director Dobeck - No comment.

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#### MISCELLANEOUS BUSINESS CONTINUED:

Auditor Kish - No comment.

Councilman Regas - Congratulated the Mayor and his staff and the Chief of Police

and his staff for the work they did on the Citizens Police Academy and all the other good ideas that have come out of the Blue Ribbon Commission.

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Councilman Tuma - Made positive comments relative to the Citizens Police Academy. Commended the Mayor, his Administration, the Human Resources Director, the Mayor's Chief of Staff and anyone else who was involved in negotiating the health care for the City workers. Stated to the Service Director to keep up the good work with the leaf collection in Ward 8.

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Councilman Brennan - Made comments relative to the 21 Gun Salute myth and the comments that were made this evening concerning this myth. Made comments relative to the NOACA Meeting that he attended with President Germana and Mrs. Cross from the Council Office. They met at one of the Cleveland Water facilities. Stated it was a phenomenal meeting. He learned a lot about Mayor Jackson's plans with regard to working with Community Development and the water issue. Made comments regarding our sewer problems and water lines. Made comments regarding the Board of Revision regarding their property values. Mentioned the Airport Noise Issue. Mentioned the Proud of Parma Christmas Lighting Program.

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Councilman Celebrezze - Congratulated all of the award recipients especially in relation to the Parma Citizens Police Academy, to the Mayor, Chief, and Safety Director as well for putting it together. Wished all the residents a safe Holiday Season. Commended the Mayor, Meghan McCall, and the Service Director on the great job with the Tree Lighting Ceremony.

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Councilman Day - Thanked anyone who participated in his Thanksgiving basket drive which he does each year in conjunction with the Briggs Post Office. They do that the week before Thanksgiving. A large amount of canned and staple goods were delivered to the Briggs Post Office and baskets were put together and delivered to those less fortunate right here in Parma in the 44134 zip code the day before Thanksgiving.

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Councilwoman Galinas - Congratulated all the award recipients. Stated it was very nice to have so many Police Officers present here tonight and the Boy Scouts. Stated we had a variety of hero's in our audience and it was very nice to see. Made comments relative to the Airport issue. Made comments relative to the Chevybrook Christmas. Councilman Jech - Stated it was great this evening to see all the members of the Safety Forces and residents being recognized for duties that they have gone above and beyond their duty. Made comments relative to correspondence he received from Councilman Brennan pertaining to the Sheet Metal Workers Program looking for an ad. Stated his suggestion would be if all of City Council would go together, along with Council President Germana, and put an ad in there as a group. That's his suggestion. \_\_\_\_\_ Councilman Napoli - Congratulated all of the award recipients this evening. Stated the Christmas Parade this weekend was great. Thanked the Senior Center for providing hospitality. **MISCELLANEOUS BUSINESS CONTINUED:** Councilman Ramser - Stated how proud he is to be on Council and work with such a great group of people. Made comments relative to a situation he had in his Ward where one of his residents was doing a nice thing for the Fire Department; he donates aluminum cans. When Mr. Richard Ciarrone and Elliott Rodriguez from the Fire Department went over to this gentleman's house, they found out that this man was in dire straits. They found out that his electricity was off; his gas was off, etc. They contacted the Council Office, the Council Office contacted Senior Citizen Director Joann Mason and through Project Smile, they were able to get this gentleman's gas and electric back in order with the help of Carol Revilock and Dorothy Cook. Made positive comments relative to Christmas. Mr. Germana - Asked that we wait until the Spring to invite the representatives from the airport. Made comments relative to health care. Stated - Relative to the Sheet Metal Workers ad, we do have a fund that's elected officials; it's not just Council, it's all elected officials; it's non-partisan, and we'll certainly look at taking that ad. Made comments relative to the Water Department presentation that they attended. Mentioned the Christmas tea. \_\_\_\_\_\_ **ADJOURNMENT** Motion made by Councilman Brennan, seconded by Councilman Day, to adjourn the Regular Council Meeting. Motion carried. CERTIFICATION I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes of the Regular Council Meeting held on Monday, December 3, 2007.

CHARLES M. GERMANA PRESIDENT OF COUNCIL THOMAS MASTROIANNI

CLERK OF COUNCIL

Meeting adjourned at 8:50 P.M.

(Minutes completed December 27, 2007)